

FEDERAL CITY PERFORMING ARTS ASSOCIATION
BOARD OFF DIRECTORS MEETING
Sunday, June 14, 1992
New York Avenue Presbyterian Church

MINUTES

Directors: Present: Brayton, Dorr, Gibb, Madigan,
McClelland, Moore, Payich, Shaw, Streit,
Winter, Wolfe
Absent: Ziskind (Proxy assigned to Gibb)

The purpose of this informal meeting of the new FCPAA Board was to elect officers for the coming year.
The meeting was called to order at 7:31 p.m.

The election of the new president was presided over by out-going Vice President Brayton

Nominations for office of President were accepted. Streit was nominated by McClelland with second by Moore. Move to close nominations by Brayton, second by Gibb. Motion accepted. Brayton moved for election by acclamation. Streit elected by acclamation.

At this point Brayton passed leadership of the meeting to Streit.

Nominations for office of Vice President were opened. Gibb was nominated by Dorr with second by Shaw. With no other nominations, Gibb was elected by acclamation.

Nominations for office of Treasurer were opened. Payich nominated McClelland with second by Gibb. With no other nominations, McClelland was elected by acclamation.

Nominations for office of Secretary were opened. Gibb nominated Dorr with second by Streit. With no other nominations, Dorr was elected by acclamation.

New Business:

1. Management Retreat -- Dorr & Gibb agreed to work on getting a facilitator for the retreat set for Friday/Saturday, August 7 & 8. They will check the date with Ziskind. The Executive Committee will meet in July to plan the time.

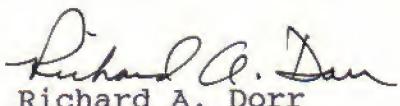
2. Board Vacancy -- With the death of Bill Kranick, there is one year remaining on his term. Streit agreed to announce the opening at the rehearsal later in the evening on the 14th. The Board agreed to meet from 9:00 to 10:00 p.m. on June 24, 1992 with the intention of filling the vacant position on the board. There was some question as to the authority of the new board to take such an action since it's term does not commence until after

GALA. With that in mind, this informal meeting of the new board was closed at 4:25 p.m.

Since there was a quorum of the standing board of FCPAA, an official meeting of the 1991/92 board was opened.

Motion: To give the new board the authority to interview and select a candidate for the vacant position on the Board. Motion by Dorr, second by Gibb. Motion passes.

Motion to adjourn: Shaw, second by Gibb. This meeting of the 1991/92 FCPAA Board was closed at 4:45 p.m.

Submitted by: 
Richard A. Dorr
FCPAA Secretary
June 20, 1992